

**COUNCIL OF BOND OVERSIGHT
NOTICE OF REGULAR MEETING**

Thursday, November 17, 2022
10:00 a.m.

Oklahoma State Capitol Building, 1st Floor Multi-Purpose Room 100 (100.2 and 100.3)
2300 North Lincoln Boulevard, Oklahoma City, Oklahoma

AGENDA

COUNCIL MEMBERS

MARK BEFFORT
Chairman
Governor Appointee

RANDY MCDANIEL
State Treasurer

STEVE WHITWORTH
Senate Appointee

CATHY O'CONNOR
Governor Appointee

MICHAEL TAYLOR
House Appointee

STAFF AND LEGAL COUNSEL

ALEXANDRA EDWARDS
Deputy Treasurer for
Debt Management

LUIS ESTRADA
Bond Analyst

JAMIE MANOLES
Director of OCIA

JON DUTTON
Office of the Attorney General
Legal Counsel

NEXT MEETING DATE

December 15, 2022

1. Roll call and determination of a quorum – (Beffort)
2. Announcement of compliance with Open Meeting Act – (Beffort)
3. Discussion and possible action to approve the minutes of the Regular Meeting held on September 29, 2022 – (Beffort)
4. Discussion and possible action regarding approval of the request from the Oklahoma Water Resources Board to issue approximately \$250,000,000 Revolving Fund Revenue Bonds – (Edwards)
5. Discussion and possible action regarding approval of the request from the Oklahoma Housing Finance Agency to issue up to \$210,000,000 Single Family Mortgage Revenue Bonds and to renew the \$100,000,000 Revolving Credit Facility with the Federal Home Loan Bank of Topeka for the 2023 Single Family Mortgage Program – (Edwards)
6. Report from staff – (Edwards)
7. Adjournment – (Beffort)